ANNOUNCEMENT OF THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT BANK MANDIRI (PERSERO) Tbk

PT Bank Mandiri (Persero) Tbk (the "**Company**") hereby announces to the Company's shareholders that the Company will hold the Extraordinary General Meeting of Shareholders electronically ("**Meeting**") on Friday, December 19, 2025.

In accordance with the provisions of the Company's Articles of Association, Financial Services Authority Regulation (hereinafter referred to as “**POJK**”) No. 15/POJK.04/2020 concerning the Plan and Implementation of General Meetings of Shareholders of Public Companies (hereinafter referred to as “**POJK GMS**”) and POJK No. 14 of 2025 concerning the Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders Electronically (hereinafter referred to as “**POJK e-GMS**”), we hereby announce:

1. The Meeting Invitation specifying the Meeting agenda will be announced at least through the Indonesian Central Securities Depository website (hereinafter referred to as "**KSEI**"), the Indonesia Stock Exchange website, and the Company website on Thursday, November 27, 2025.
2. Shareholders who are eligible to attend/be represented at the **Meeting electronically** are shareholders of the Company whose names are recorded in the Shareholders Register and/or shareholders of the Company who are listed in the securities account balance records at KSEI collective custody at the closing of stock trading day on Wednesday, November 26, 2025 up to 16.00 WIB (Western Indonesia Time Zone).
3. 1 (one) or more shareholders representing 1/20 (one-twentieth) or more of the total issued shares of the Company with valid voting rights, as well as the Series A Dwiwarna Shareholder, may propose an agenda item for the Meeting by complying with the provisions of Article 23 paragraph 6 of the Company’s Articles of Association and Article 16 of the POJK GMS. Such proposal must be submitted in writing to and received by the Company’s Board of Directors as the Meeting organizer no later than 7 (seven) days prior to the date of the Meeting Invitation, i.e., on Thursday, November 20, 2025 .
4. **The Meeting will be held electronically** through KSEI's Electronic General Meeting System facility (hereinafter referred to as "**eASY.KSEI**") in accordance with Article 8 of the POJK e-GMS. The Company urges all shareholders to attend electronically and cast their votes in the Meeting through eASY.KSEI or to grant proxy through the eASY.KSEI facility provided by KSEI in accordance with Article 28 of the POJK GMS.
5. As an electronic proxy voting mechanism (“**e-Proxy**”) in the Meeting process, the e-Proxy facility is available to shareholders who are entitled to attend the **Meeting electronically** from the date of the Meeting Invitation until 1 (one) business day before the Meeting date, which is Thursday, December 18, 2025.

Jakarta, November 12, 2025
PT BANK MANDIRI (PERSERO) Tbk
BOARD OF DIRECTORS